



CANNON BUILDING
861 SILVER LAKE BLVD., SUITE 203
DOVER, DELAWARE 19904-2467

STATE OF DELAWARE
DEPARTMENT OF STATE
DIVISION OF PROFESSIONAL REGULATION

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PUBLIC MEETING NOTICE:	BOARD OF CHARITABLE GAMING
MEETING DATE AND TIME:	Thursday, July 5, 2012 at 1:00 p.m.
PLACE:	861 Silver Lake Boulevard, Dover, Delaware Conference Room B , second floor of the Cannon Building

AGENDA

(Amended Items are marked by an Asterisk *)

- 1.0 CALL TO ORDER
- 2.0 REVIEW AND APPROVAL OF MINUTES
 - 2.1 June 7, 2012
- 3.0 **PUBLIC HEARING, RULES AND REGULATIONS, 1:10 P.M.**
- 4.0 UNFINISHED BUSINESS
 - 4.1 Final Denials - None
 - 4.2 Re-Review of Contingent Approvals and PTD Applications – None
 - 4.3 Revisit Division's Delegation of Authority for Charitable Gaming
- 5.0 NEW BUSINESS
 - 5.1 Executive Session
 - 5.2 Board Member Reports
 - 5.3 Delegation of Authority
 - 5.4 Review of Application(s) for Texas Hold'Em Tournament - None
 - 5.5 Review of Application(s) for Charitable Gaming Event(s)
 - 5.5.1 Church of the Holy Child (1st Time App., Royal Flush)
 - 5.6 Review of Application(s) for Instant Bingo Event(s)
 - 5.6.1 VFW Post 7447 (Exp. 1999 New App.)
 - 5.6.2 American Legion Post 6
 - 5.6.3 Loyal Order of Moose Lodge 2316 Milford (1st Time App.)

5.6.4 Delaware Veterans Inc. Post 1 (See By-Laws and Mission Statement)

5.6.5 VFW Post 7234 Mason Dixon (Exp. 2002 New App., IRS)

5.7 Review of Application(s) for Bingo Event(s) –

5.7.1 Holy Rosary Catholic Church (Game 1 Card Arrangement)

5.7.2 St. Elizabeth Ann Seton Parish (Promo Give-A-Ways)

5.7.3 The Way Home Inc. (Out Dated IRS, no MIC letter)*

5.8 Review of Application(s) for Raffle(s) –

5.8.1 Department of DE, The American Legion (1st Time Application)*

5.9 Review of Request to Amend Previously Approved Event - None

5.10 Inclement Weather/State of Emergency Request(s) - None

5.11 Approval of Licensure List (attached)

5.12 Ratification of Charitable Gaming Event Permits Issued (attached)

5.13 Ratification of Bingo Event Permits Issued (attached)

5.14 Hearings/Consent Agreements

5.14.1 Complaint 22-03-12 (McDowell) Pending Hearing by DPR Hearing Officer

5.14.2 Complaint 22-06-12 (Angelucci) Pending Hearing by DPR Hearing Officer*

5.14.3 Consent Agreement for Complaint 22-02-11 (Greene) Status Update from Mr. Willard*

5.14.4 Complaint 22-05-11 (Greene) Pending Hearing*

5.14.5 Complaint 22-07-11 (Messina) Pending Hearing by DPR Hearing Officer*

5.15 Complaint Assignment and Status

5.16 Inspection Reports

5.16.1 Holy Rosary Roman Catholic Church*

5.16.2 Debra Sipple Memorial*

5.16.3 St. John the Beloved's Athletic Assoc.*

5.16.4 St. Anthony of Padua (charitable gaming inspection)*

5.16.5 St. Anthony of Padua Church (raffle inspection)*

5.16.6 Knight's of Columbus Seton Council 7990*

6.0 OTHER BUSINESS BEFORE THE BOARD (FOR DISCUSSION ONLY)

6.1 Inquiry from James Callahan Customer Software Developer

7.0 PUBLIC COMMENT

8.0 NEXT MEETING DATE – August 2, 2012 at 1:00 p.m., 861 Silver Lake Boulevard, Cannon Building, Conference Room B, Dover, Delaware

9.0 ADJOURNMENT

Please Take Note: To assure consideration of an application at a meeting, the Board office must receive all of these items no later than 4:30 p.m. ten full working days before the meeting date:

- Completed, signed and notarized application form,
- Fee payment,
- After Occasion Reports for previously permitted events, and
- All required documentation.

A final amended agenda will be published to reflect any items received after the original agenda is posted.

Unforeseen circumstances may result in a meeting being cancelled due to a lack of quorum.

Pursuant to 29 Delaware Code, Section 10004(e)(2), the Board shall pre-announce or pre-publish all Executive Sessions; however, such agenda shall be subject to change to include additional items including Executive Sessions which arise at the time of the body's meeting.

BOARD MEMBERS: PLEASE CALL THE BOARD OFFICE AT 302-744-4500 OR EMAIL customerservice.dpr@state.de.us IMMEDIATELY IF YOU CANNOT ATTEND THE MEETING. THANK YOU.

5.11, 5.12 and 5.13

See Attached Documents

		5.11
July 2012 Event Approval List		
THE Tournaments		
Raffles		
Holy Family Church	7/15/2012	Onsite
Delmar Fire Dept	11/3/2012	Onsite
		5.12
July 2012 Charitable Gaming Ratification Listing		
Seaford Lions Foundation	7/28/2012	Full House Poker
	8/10/2012	
	9/14/2012	
Knights of Columbus - Seton Council	7/6/2012	Onsite
	8/3/2012	
	9/7/2012	
Cape Henlopen Senior Center	9/5/2012	Onsite
	10/3/2012	
	11/7/2012	
First State Harmonizers	7/20/2012	Full House Poker
	8/23/2012	
	9/1/2012	
Holy Family Church - CARNIVAL	7/11 - 15/2012	Onsite
Read Aloud DE	6/23/2012	Charitable Games
	7/28/2012	
	8/25/2012	
Rehoboth Cooperative Prescool	6/27/2012	Charitable Games
	7/31/2012	
	8/22/2012	
Mirworth Enterprises	6/28/2012	Full House Poker
	7/12/2012	
	8/9/2012	
DE SPCA	6/29/2012	Charitable Games
	7/30/2012	
	8/30/2012	
Ducks Unlimited	6/30/2012	Charitable Games
	7/29/2012	
	8/31/2012	

July 2012 Bingo Ratification Listing

Organization Name:**Date Issued:**

Mamie A Warren	6/19/2012
Indian River VFC	6/20/2012
Oak Orchard Riverdale AmLeg Post 28	6/15/2012
Bowers Fire Co	6/19/2012